

**IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

FIRE & POLICE PENSION ASSOCIATION
OF COLORADO, individually and on behalf
of all those similarly situated,

Plaintiff,

-against-

BANK OF MONTREAL, et al.,

Defendants.

Case No.: 18-cv-00342-AT-SN

RULE 7.1 DISCLOSURE

Pursuant to Federal Rule of Civil Procedure 7.1, in order to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant Canadian Imperial Bank of Commerce certify it is a publicly held company with no parent company, and to the best of its knowledge, no publicly held corporation owns 10% or more of its stock.

Dated: March 2, 2018
New York, New York

DENTONS US LLP

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